



Embroiderers' Association of Canada, Inc. Association canadienne de broderie, Inc.

Annual General Meeting - July 18, 2018 University of Prince Edward Island Charlottetown, Prince Edward Island Minutes - DRAFT

EAC Aim: *To preserve the traditional techniques and promote new challenges in the Art of Embroidery through education and networking.*

EAC Purpose: *All members should endeavour to fulfill the following purposes:*

- ❖ *To encourage and promote the practice and knowledge of the Art of Embroidery in all its forms;*
- ❖ *To have a fellowship of persons who enjoy needlework and wish to learn and share their knowledge; and thereby to work towards maintaining higher standards of design, colour and workmanship.*

1. President's Welcome – Margaret Adey

AGM was called to order at 12:34 pm.

2. Introduction of the Board – Beryl Burnett

- Present Board members were identified to the membership.
- Incoming Board members were introduced:
 - Incoming President: Dianna Thorne
 - Incoming Vice President: Nicole McReavy
 - Incoming Secretary: Terri Briggs
 - Continuing Treasurer: Diane Scott
 - Incoming Past President: Marg Adey
 - Incoming Communications Director: Kathryn Robicheau
 - Incoming Education Director: Linda Brenner
 - Continuing Membership Director: Diane Mugford
 - Incoming Atlantic Central Regional Director: Mary Robertson
 - Continuing Prairie Pacific Regional Director: Rachel Janzen
 - Incoming Archivist: Jane Boyko
 - Incoming National Member Appointee: Diane Gershman.

- Board of Director Pins were presented to:
 - Incoming President: Dianna Thorne
 - Incoming Secretary: Terri Briggs
 - Incoming Communications Director: Kathryn Robicheau
 - Incoming Atlantic Central Regional Director: Mary Robertson (not in attendance her pin will be mailed to her).
- Positions still needing to be filled: Youth Embroiderers Appointee and *Embroidery Canada* Editor.

3. Minutes of AGM May 17, 2017, St. John's, Newfoundland

There being no errors or omissions noted, the minutes were accepted with the following motion:

Motion #1: Sue Thomas / Jo Nichols

To approve the Minutes of the May 17, 2017 AGM.

MC July 18, 2018

Three proxy votes were presented by Barbara Gilbert: yes

4. Treasurer's Report – Diane Scott

- The Financial Statements for the year ending August 31, 2017 were previously made available in the Members Only section of the EAC website for members who were advised by email and via eThreads. Those members without email addresses were mailed paper copies.
- Treasurer Diane Scott briefly commented on the report including outlining the new dissemination system (see above) resulting from the decision to remove the Financial Statements from *Embroidery Canada* which was approved by the Board of Directors on February 26, 2017 and asked for questions. There were no questions.

Motion #2: Diane Scott / Barbara Gilbert

The Treasurer's report be accepted based on the financial statements for the fiscal year ended August 31, 2017.

MC July 18, 2018

Three proxy votes were presented by Barbara Gilbert: yes

Motion #3: Diane Scott / Dione Van Beynum

That Grant Thornton, Victoria BC office, be appointed to do the review engagement for the fiscal year ending August 31, 2018.

MC July 18, 2018

Three proxy votes were presented by Barbara Gilbert: yes

5. Reports:

- Reports from all EAC Officers and Directors were printed in the 2018 AGM booklet. President Marg Adey asked for questions; there being none, she called for a motion to accept:

Motion #4: Jo Nichols / Bonnie-Lynne Ceriko

To accept the EAC Board Annual Reports as printed in the pre-circulated EAC AGM 2018 booklet.

MC July 18, 2018

Three proxy votes were presented by Barbara Gilbert: yes

- Special thanks to Carolyn Mitchell and Arlene Chanel for their work with the Education Committee after the resignation of Education Director Jennie Wolter
- EAC Exchanges Report – Jeanine Robertson
 - 2017 EAC Spring Scissor Fob Exchange, Embroiderers' Guild of Victoria: 26 participants - 35 scissor fobs
 - 2017 (fifth annual) EAC Winter Ornament Exchange, Tulip Tree Needlearts: 19 participants - 24 ornaments
 - 2018 EAC Spring Bookmark Exchange, Cowichan Valley Needle Arts Guild: 27 participants - 36 bookmarks
 - 2018 Winter Ornament Exchange will be hosted by the Embroiderers' Guild of Victoria, deadline: November 1, 2018
 - 2019 EAC Spring Bookmark Exchange will be hosted by the Simcoe County Embroidery Guild, deadline: April 30, 2019
 - 2019 Winter Ornament Exchange will be hosted by the Lakeshore Creative Stitchery Guild.

6. New Business

- “Celebrating Canada from the east to west coast” Challenge Winners – Dianna Thorne
 - 10 entries in total with a \$25.00 prize awarded to:
 - 1st: Kit Gates (accepted by Isla Marsh), Winnipeg Embroiderers' Guild: Canada 150
 - 2nd: Dima Santana, Virtual Threads: Maple Keys
 - 3rd: Susan Davies, National - Atlantic Central: Flowers of Canada
 - other entries: Linda Lachance, Kim Beamish, Natalie Dupuis, Marcella Pedersen, Jayne Styles, Carol English, Iryna Varabei.
- Introduction of “What’s the Occasion?” Challenge 2019 – Marg Adey
- News from the July 2018 EAC Board Meeting – Marg Adey
 - Project 150 progress: panels are finished and stretched; next step is framing
 - 50th Anniversary celebration plans: souvenir booklets of the EAC Roses Collection and Project 150
 - Marigold Guild of Needle Arts, Truro, NS to host Seminar 2020 with Leslie Burrows as Seminar Chair Appointee
 - Need hosts for Seminar 2021 and 2022
 - Electronic membership cards in the works
 - All members welcome to any BOD/AGM meetings you just have to let the president know
- Remembering Marie Cron, a former board member – Sue Thomas
 - Memorandum basket comprised of goodies from Marie’s stash: tickets @ \$5/ea available at Seminar Central with proceeds going to the Girl Guides of Nova Scotia, Marie was a very active member of the Girl Guides.

7. Awards

- Presentation of Appointment Pins – Marg Adey
 - Seminar Chair 2018: Linda Brenner
 - Seminar Chair 2018: Sue Thomas

- Seminar Chair 2018: Joyce Gill
- Course Manager: Carolyn Mitchell (not in attendance her pin will be mailed to her)
- Archivist: Jane Boyko (not in attendance her pin will be mailed to her)
- National Member Appointee: Diane Gershman (not in attendance her pin will be mailed to her)
- Pauline Glover Educational Grant Winners – Marg Adey
 - Ginny Thompson, Virtual Threads
- Pulled Thread Award Winner – Marg Adey
 - Marcella Pedersen, Regina Stitchery Guild
- Seminar Grant Winners – Dianna Thorne
 - This is an opportunity to have the cost of Seminar defrayed with the prizes being \$500.00 each. The following winners were selected:
 - West: Dione Van Beynum, Island Stitchery Guild
 - East: Jayne Styles, Ottawa Valley Guild of Stitchery
 - 1st Time: Jane Keith, Pleasant Valley Stitchers
- Dianna Thorne requested more applicants for grant awards.
- Service Award Winners – Dianna Thorne
 - Sheila Horsman, Chickadee Chapter of Needlearts.

8. Other Business

- Pauline Garrett requested a Membership Application be in all *Embroidery Canada* issues
 - Action: Diane Mugford to investigate
- Resignation of Sandra Preikschat, Editor of Embroidery Canada – Marg Adey
 - Appreciation speech by Lisa Carlin for Sandra Preikschat's long service as editor of Embroidery Canada.

9. Adjournment:

Motion to Adjourn at 1:14 pm: Sue Thomas / Marcella Pedersen

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Respectfully submitted:

Marg Adey, President

Jeanine Robertson, Secretary